

DVMHA Monthly Meeting

Date: February 27, 2023

Time: 6:02 PM

Location: Omniplex Curling Rink Meeting Room

Attendees: Trisha E., Grayson W., Dean B., Katie M., Dale L., Megan H., Becca F., Mike D., Sarah M., Karrie J., Jordan C., Jarett T.

Motions:

- Dale makes a motion to accept the January 2023 meeting minutes as presented, Karrie seconds.
- Jordan makes a motion to apply to move Drayton Valley Minor Hockey from the Northern Alberta Interlock to the Central Alberta Hockey League, Dale seconds. All in favour. Motion passed.

Agenda

President Michael Doerksen:

- Need a formal letter and meeting minutes to apply to move to the CAHL.
- NAI would like reports in a more timely manner.
- Policies and Procedures - Mike and Jordan will go over them.

Vice President Jordan Cameron:

- Nothing to report.

Treasurer Annette Cartwright:

- Not able to attend
- U9 tournament profit-\$11,549.61 (\$600 less than what we thought because the float was deposited into the small license account with the raffle/lotto/50/50 profit. All corrected now). Waiting on all the cheques to be withdrawn and then I will transfer funds.
- U7 tournament profit-\$9,494.63. Waiting on all the cheques to be withdrawn and then I will transfer funds.

- Team 50/50's will now be deposited into our small license account, then I will draw them a cheque for their team. This will make things easier for reporting to AGLC in the future.
- 10 teams have claimed their \$500 tournament refunds so far.
- Please see financials and let me know if there are any questions.

Secretary Megan Hicks:

- Nothing to report.

Registrar Trisha Enyedy:

- Sent out an email to members regarding Respect In Sport is free till April 30th
- When do we want to open registration for next year? April? May? June?

Ways and Means Becca Foster:

- Waiting on High 5 to do association print to get price from Sigtific for last season and this season.
- Request for teams to send me a photo and a recap of their season to put on our social/website.
- Have only received 1 request to change policies, has anyone read through them?

Ice Scheduler Grayson Weir:

- Playoffs are in full swing
- Possibly having a couple games March 18th weekend.

Skills & Development Coordinator Jarett Tiffen:

- U13 moving up wanted coaching clinics.
- Power Edge Pro - for licensing to have coaches certified, equipment, plus have them come out for the kids is \$10,000 for the initial year, \$9,000 second year, and \$8,000 for the third year.
- Would like to come out for a two-day camp March 20th. Charge \$150 per kid.
- If we want to have them come out in August or September, will have to pay the licensing fee ahead of time but they could push it back.
- U9 goalie training - Larry is good with that. Funding - not going to be a lot, one or two sessions.

Referee Coordinator Dale Liske:

- Usually buy three awards at end of year. Trophies have already arrived for that.
- \$50 gift per person.

Coach Coordinator Larry Moberg & Mandy Layden:

- Nothing to report.

Equipment Coordinator Dean Burghardt:

- With the season ending, Directors please ask all teams to wash all jerseys and return to lockers within a week or two of the last game. Remove all name bars, C's and A's and leave in lockers. Also, report any damaged jerseys to you or myself.
- U11 keep green at Mc jerseys this year, new jerseys ordered.
- Timbits team keeps jerseys, new jerseys ordered.
- Vermilion Energy donated 100 pucks, on order.
- Ariant, CFI, Pile Base could all use new jerseys.

NAI Representative Jen Winter:

- Cannot make it, nothing to report

Division Directors

U7 Director John Bardeel:

- Nothing to report.

U9 Director Katie Molzan:

- U9s moving to U11 - might be beneficial to have ice times to learn new rules and how to play full ice with just those players.
- Have been using Thunder players for practices and they have done very well with the younger players.

U11 Director Karrie Jones:

- Conflicting on one team continues
- Coach still out with major concussion
- DV Meter top tier 2, Apex 2nd in tier 4 & Nelson Bros 2nd in tier 6
- Going into playoffs; Apex in Whitecourt for tournament style playing and Nelson bros will be in Fox Creek for tournament style playing

U13 Director Sarah MacMillan:

- Are we (DVMH) able to get the wifi password for local teams wanting to stream games?
- Pile Base moving onto semi finals vs Slave Lake
 - Pile Base had a coach suspension served due to penalty minutes this past weekend and will likely have a player reach his penalty max before end of playoffs
- United has a win and a loss in their playoffs

U15 Director Sam Dingwall:

- Not attending tonight
- One complaint brought to me by the manager of U15 C. A parent of a C female player contacted their manager and said that while daughter was changing at the same time as the U18 female player, the U18 player had a friend in the room at the sametime and the friend was on her phone. C player felt very uncomfortable. Complaint was passed onto the U18 director, it was asked that she speak to the player and coach. I have not heard anything since.

U18 Director Andrea Barrett:

- Nothing to report.

Adjourned: 7:17 PM

Next Meeting: March 20th, 2023 @ 6:00 PM

Signed:

Michael

Doerksen _____

Megan

Hicks _____
